

**DANVILLE STATION HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING**

**October 14, 2024**

**Monday**

**Board Meeting**

**6 pm**

**Clubhouse**

- A. Call to Order**
- B. Homeowner Concerns/Owners Open Forum (Prefer 3 minutes per speaker - state name and address before you address the Board) : Any owner requesting to have an issue addressed in Open Forum is requested to submit question to [rritter@hoaservices.net](mailto:rritter@hoaservices.net) by 9 am 10/14/24;**
- C. Approval of Minutes: Board of Directors meeting held July 18, 2024; Executive Session held July 18, 2024**
- D. Review of Financial Statements**  
- Jun-Aug
- E. Committee Updates**
- Tennis Committee- Women's fall league approval
  - Architectural Committee- Log; paint scheme update
  - Landscape-monthly recap ; creek bank debris removal bid; EBMUD tracking Beautification Committee-Pool arbor bids
- F. Unfinished Business**
- Storm/Creek update—County Flood study still in review
  - ADU/JDU draft rule
  - Pool resurfacing schedule 10/28 start
- G. New Business**
- Clubhouse rentals
  - Violation report
  - Annual Meeting-Board election notice
  - Sea Devil contract update/Survey –in November
  - 2025 Budget review/approval
- H. Set Date for Next Meeting date: BOD and Annual January 27, 2025 6 pm (clubhouse)**
- I. Adjourn/Executive –Hearing /Legal updates; Contract**